



**SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE**

Tuesday, September 16, 2014

Members: Robert Clark, Lou Ferraro, Adela Garcia, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

Staff: Steven Crow, Vice President for Business and Financial Affairs; Mark Claussen, Consultant, Business and Financial Affairs, Prop R; Lillian Leopold, Chief Public Information and Government Relations Officer; Melinda Nish, Ed.D., (Superintendent/President)

Date: Tuesday, September 16, 2014
Time: 5:30 p.m.
Place: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Room L246

Persons wishing to address the Committee should complete a Request for Public Comment card (available at the reception table) and indicate on the card if they wish to speak under Public Comment, or when a specific agenda item is considered. Cards should be submitted to the secretary prior to the start of the meeting. An oral presentation to the Committee does *not* constitute an open discussion on the presentation topic, unless that topic is on the posted agenda. Pursuant to the Brown Act (Government Code Section 54954.2(a)): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

A G E N D A

ITEM	
1. CALL TO ORDER – ROLL CALL	Chair
2. PUBLIC COMMENT	Chair
3. APPROVAL OF MINUTES OF JUNE 17, 2014 (ENCLOSURE)	Chair
4. WELCOME NEW MEMBER, LUCAS RATHE	Crow
5. UPDATES ON CURRENT PROJECTS	Claussen
6. CBOC ANNUAL REPORT	Chair
7. SERIES D BOND SALES UPDATE	Crow
8. OTHER ITEMS	Chair
9. COMMITTEE COMMENTS / REQUESTS	Chair
10. ADJOURNMENT	Chair



Proposition R



At Work!

Southwestern Community College District

Proposition R Citizens' Bond Oversight Committee

June 17, 2014

DRAFT MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Members Present: Robert Clark, Lou Ferraro, Michael Govea, Matt Kriz, Robert Muff, Nicholas Segura, Jr.

Members Absent: Adela Garcia

Staff Present: Mark Claussen, Steve Crow, Lillian Leopold.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES OF MARCH 18, 2014 (ENCLOSURE)

Motion: Segura, Second: Muff. Vote: All Ayes.

4. BOND FINANCING OPTIONS

Steve presented the document that was seen at the Special Governing Board meeting held May 28, 2014. The document was discussed at length and many questions were answered.

5. PROPOSITION R WEB PAGE

Slide No. 9 of the next agenda item contained a link to the Bid Results Web Page. This site contains all bid package information and results.

6. UPDATES ON CURRENT PROJECTS

Mark presented an update of current projects.

7. OTHER ITEMS

Steve distributed copies of the CBOC Annual Report – which will be presented to Governing Board for approval tomorrow.

Business seat on the committee will be reviewed (applications) and will be presented to the Governing Board for approval at July meeting.

The committee thanked Adele Garcia for her service on the committee.

Steve encouraged the committee members to speak to the public about the projects, etc. as he is very confident of the progress made to date.

Rededication of DeVore Stadium is scheduled for August 15, 2014.

8. COMMITTEE COMMENTS / REQUESTS

None.

9. ADJOURNMENT

The meeting was adjourned at 6:42 by Motion: Segura, Second: Ferraro.

Future 2014 CBOC meetings: September 16, 2014; December 16, 2014.